

DMCCB#6 (2019 - 02 - 20)

Location

Browser	Room System	Phone Dial-in
https://bluejeans.com/761546516/	1. Dial: 199.48.152.152 or bjn.vc 2. Enter Meeting ID: 761546516 -or- use the pairing code	Dial-in numbers: <ul style="list-style-type: none">• +1 408 740 7256• +1 888 240 2560 (US Toll-Free)• +1 408 317 9253 (Alternate Number) Meeting ID: 761546516

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Time

From 9.00 to 09.30 PT, Wednesday, February the 20th.

Attendees

- [Wil O'Mullane](#)
- [Tim Jenness](#)
- [John Swinbank](#)
- [Unknown User \(gcomoretto\)](#)
- [Leanne Guy](#)
- [Margaret Gelman](#)
- [Jim Bosch](#)
- [Colin Slater](#)

Regrets




- [Kian-Tat Lim](#)




DMCCB Meeting Goals

- See DMCCB responsibilities listed in [LDM-294](#) section 7.4

Discussion Items

Item	Description	CCB Notes
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<p>Flagged RFCs</p> <p>(To be approved by the DMCCB)</p>	<div data-bbox="277 138 586 468">  RFC-573 - Jira project doesn't exist or you don't have permission to view it. </div> <ul style="list-style-type: none"> Requires experts for discussion, Jim Bosch or Robert Lupton Note that Jim & Robert have now okayed the approach being taken on the RFC — I suggest that's probably all the input we need from them. <div data-bbox="277 699 586 1029">  RFC-575 - Jira project doesn't exist or you don't have permission to view it. </div> <div data-bbox="277 1050 586 1379">  RFC-574 - Jira project doesn't exist or you don't have permission to view it. </div>	<ul style="list-style-type: none"> RFC-573 <ul style="list-style-type: none"> input provided by Jim and Robert in the RFC, they are fine with the proposal RFC set to "Board Recommend" RFC-575 <ul style="list-style-type: none"> John flagged this RFC in order to bring this attention to Leanne All external stakeholders using weekly, need to be addressed to which weekly to use. <input checked="" type="checkbox"/> Leanne Guy to add a comment and assess the RFC-575 with Simon Krughoff RFC-574 <ul style="list-style-type: none"> RFC adopted since it is a document <input checked="" type="checkbox"/> Unknown User (gcomoretto) to release LDM-682 in docushare
<p>Proposed RFCs</p> <p>(to review, do not require DMCCB approval)</p>	<div data-bbox="277 1438 586 1768">  RFC-576 - Jira project doesn't exist or you don't have permission to view it. </div>	<ul style="list-style-type: none"> RFC-576 <ul style="list-style-type: none"> Tim Jenness commented that the first part of the RFC is agreed, but the second part need some developments John Swinbank LSE-400 still need to be released in docushare,

<p>Adopted RFCs without Triggering issues</p> <p>(to create implementin g DM issues)</p>	None	
<p>Adopted RFCs with all triggered work COMPLETED</p> <p>(to set status as 'IMPLEMEN TED')</p>	None	
<p>RFCs adopted since last CCB</p> <p>(to review, no action required)</p>	<div>  RFC-571 - Jira project doesn't exist or you don't have permission to view it. </div> <div>  RFC-562 - Jira project doesn't exist or you don't have permission to view it. </div> <div>  RFC-549 - Jira project doesn't exist or you don't have permission to view it. </div>	
<p>RFCs implemented since last CCB</p> <p>(to review, no action required)</p>	None	
Changes to the planned		

releases

- 17.0 planned for the end of 2018

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- o Expected availability by end of February

- LDM-564 need to be updated

- [Unknown User \(gcomoretto\)](#) explained the status of the release:
 - o at the moment there is an issue on codekit connecting to GitHub API
- [John Swinbank](#) asked for the status of the release procedure
 - o DMTN-106 drafted

<p>Monitor Jira issues status:</p> <ul style="list-style-type: none"> the most forgotten 10 DM issues <ul style="list-style-type: none"> (resolution = Unresolved OR DELETED by updated as c) 	<p>Support to J. Swinbank monitoring activity</p> <div> <div>1.</div> <div>  DM-945 - Jira project doesn't exist or you don't have permission to view it. </div> </div> <div> <div>2.</div> <div>  DM-615 - Jira project doesn't exist or you don't have permission to view it. </div> </div> <div> <div>3.</div> <div>  DM-591 - Jira project doesn't exist or you don't have permission to view it. </div> </div> <div> <div>4.</div> <div>  DM-327 - Jira project doesn't exist or you don't have permission to view it. </div> </div>	<ul style="list-style-type: none"> DM-945 : no activities since 2014, comment added DM-615: reassigned DM-591: <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Colin Slater to comment on DM-591 DM-327: <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Tim Jenness to assess the status of DM-327 The other issues have been closed before the DMCCB telecon starts DM-2276 updated by Leanne Guy during the DMCCB
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	<div>10.</div> <div> DM-485 - Jira project doesn't exist or you don't have permission to view it.</div> <div>3674 unresolved issues (3671 on Feb. the 13th)</div>	
AOB		<ul style="list-style-type: none">• Currently when the CCB marks a flagged RFC as "board recommended" it is required that the next step be "manager approves". Since the manager is on the CCB this step is superfluous and the CCB would like the workflow modified such that "Adopt RFC" is the next step after "board recommended" . This allows the proposer to adopt the RFC themselves and add the "is triggering" Jira tickets.<ul style="list-style-type: none">✓ Unknown User (gcomoretto) to update the dev guide with the RFC workflow update: Originator adopt a "Board Recommend" RFC after opening the triggering issue(s)• Colin Slater End dates of RFCs are not taken in account.<ul style="list-style-type: none">◦ DMCCB can board recommend even if others are not OK.. or due date is not met still◦ only proposed RFC with problems or due date in the past need to be discussed by the DMCCB✓ Unknown User (gcomoretto) to include RFC due date in agenda page• Next week, on February the 27th, there is no DMCCB, since everybody will be in the DMLT Face 2 Face

Pending Flagged RFCs

key	summary
	<div> Jira project doesn't exist or you don't have permission to view it.</div> <div>View these issues in Jira</div>

Pending Proposed RFCs

key	summary
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Oldest issues

key

summary



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[View these issues in Jira](#)

Meeting outcome

Pending DMCCB Actions

Description	Due date	Assignee	Task appears on
<input type="checkbox"/> Frossie Economou use weekly 16 as recommended 25 Apr 2024	25 Apr 2024	Frossie Economou	DMCCB#197 (2024 - 04 - 14)